

NOTICE OF MEETING OF THE

COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on the 6th day of January, 2014, at 8:45 A.M., in the 2nd Floor County Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

1. DISCUSSION AND TAKE ACTION REGARDING WAY SERVICE BUNDLE AGREEMENT

2. DISCUSSION AND TAKE ACTION REGARDING WAY SERVICE MAINTENANCE AGREEMENT

"THE COMMISSIONERS COURT FOR THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATION ABOUT REAL PROPERTY); 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT)."

Dated this the 2nd day of January, 2014.

Commissioners' Court of Liberty County, Texas

By: Craig McVain by permission

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 2nd Day of January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 2nd day of January, 2014.

County Clerk, Liberty County, Texas

By: Shelbeigh Chesson

Received on the 2nd Day of Jan 2014 at 1:45 o'clock P.M.

Posted on the 2nd Day of Jan 2014 at 1:50 o'clock P.M.

Paulette Williams

County Clerk, Liberty County, Texas

By: Shelbeigh Chesson Deputy